

The Honorable Board of Supervisors
February 8, 2005
Page 2

FISCAL IMPACT/FINANCING:

Approval of the recommended action will provide the District with minimum cost savings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Section 2.4.0 of the County Fiscal Manual authorizes the acceptance of gifts or donations for any public purpose.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

Acceptance of this donation will enable the Department to enhance our efforts to provide fire protection and life safety services to the residents of Los Angeles County.

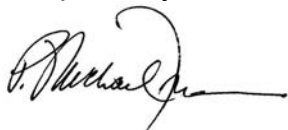
CONCLUSION:

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return a copy of the adopted letter to the District.

Enclosed is a draft letter thanking the Metropolitan District of Southern California for their generous donation. Please instruct the Executive Officer of the Board to send the letter to:

Ms. Lorraine Aoy-Edwards
Shutdown Program Manager
Metropolitan Water District of Southern California
P.O. Box 54153
Los Angeles, CA 90054

Respectfully submitted,



P. MICHAEL FREEMAN

PMF:hn

Enclosure

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

February 9, 2005

Ms. Lorraine Aoys-Edwards
Shutdown Program Manager
Metropolitan Water District of Southern California
P.O. Box 54153
Los Angeles, CA 90054

Dear Ms. Aoys-Edwards:

At its meeting held February 8, 2005, the Los Angeles County Board of Supervisors accepted, with thanks, the donation of an Underground Communications System, valued at \$17,900 to be used by the Urban Search and Rescue Team of the Los Angeles County Fire Department.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

VIOLET VARONA-LUKENS
EXECUTIVE OFFICER